



May 13, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, May 15, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Index of Requests:

Capital Program Item	1
Bills and Claims	2-6
Approval of Payment	7
Increase and Extend Contracts	8-9
Renew Contracts	10-11
Enter Into Contract	12-17
Enter Into and Execute Contract	18-19
Award Bids, and Enter Into and Execute Contracts	20-24
Advertise for Bids	25-26
Cancel and Rebid	27

CAPITAL PROGRAM ITEM REQUEST TO ADVERTISE FOR BIDS

1.)

For the "Countywide Building Exterior Inspection & Stabilization - 1900 West Polk Building" Project.

BILLS AND CLAIMS

2.) Sav Rx Chicago, Inc.

Invoice #200903 / For the period
of 03/01/09 through 03/31/09

\$655,201.55

For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

Item #2 Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS
(continued)

- 3.) Northwestern Pharmaceutical Invoice #3588 \$413,757.17
 & Supply Corporation
 For the purchase of vitrectomy system for retina surgery for John H. Stroger, Jr. Hospital
 of Cook County (Contract No. 07-73-488R).
- 4.) New York Boys Management, LLC Invoice #282 / For the period \$260,400.00
 of 12/01/08 through 12/31/08
 For the provision of short-term care services for unfunded patients (short-term skilled
 care facility) (Contract No. 07-41-406). Original Contract Period: 07/01/07 through
 06/30/10.
- 5.) Soft Computer Consultants Invoice #70910 / For the period \$127,537.62
 of 01/01/09 through 03/31/09
 For the provision of software maintenance and support, enhancements and hardware for
 the Laboratory system at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-
 41-728). Original Contract Period: 07/01/08 through 06/30/11.
- 6.) Isaac Ray Center Invoice #2010-64 / \$116,111.75
 From 03/16/09 through 03/31/09
 For the provision of psychologist and psychiatrist services for Cermak Health Services
 (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

REQUEST FOR
APPROVAL OF PAYMENT

- 7.) Guillermo E. Font, MD For the period of \$106,324.40
 10/09/08 through 11/30/08 and
 12/01/08 through through 02/28/09
 For the provision of consulting services in the Department of Obstetrics and Gynecology
 to provide Obstetrics and Maternal Fetal Medicine at John H. Stroger, Jr. Hospital of
 Cook County.

REQUEST TO
INCREASE AND EXTEND CONTRACTS

- 8.) Extend from Increase by
 05/01/09 through 08/31/09 \$1,577,000.00
 For the provision of nursing registry services for Stroger, Oak Forest, and Provident
 Hospitals, Ambulatory & Community Health Network, Cermak Health Services,
 Department of Public Health, Ruth M. Rothstein CORE Center, and Juvenile Temporary
 Detention Center.

(item continues on next page)

For the Cardioblate system and accessories for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-45-54).

For maintenance/support, software upgrades and server hardware upgrades for the Innovian Anesthesia Software (formerly Saturn System).

Badger Murphy Food Service (Section I)	\$96,379.50
Badger Murphy Food Service (Section II)	<u>36,589.36</u>
Total	\$132,968.86

27.) For the provision of bandages and dressings. See backup for specific items relating to this request. (Contract No. 08-15-266H1).

Item #3 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #4 Review and approve request to enter into and execute contract with Navigant Consulting for turnaround assessment and consulting services

Item #5 Present, discuss and approve ACS proposal for ERP (enterprise resource planning) acquisition

Item #6 Proposed Real Estate Matter

Transmitting a Communication, dated May 11, 2009 from Raymond Muldoon, Director, Real Estate Management Division,

respectfully requesting approval of the Second Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as (Landlord) and the County of Cook, as (Tenant). The Cook County Board of Commissioners approved the Original Lease on August 6, 1998 and a First Amendment to Lease on December 16, 2003. The Premises, in Cook County District #1, known as the Eisenhower Tower located at 1701 S. First Avenue, Maywood is currently occupied by the Cook County Department of Public Health (CCDPH).

The Second Amendment effectively returns to the Landlord certain portions of the existing Premises on the twelfth floor and lower level which is no longer needed and extends the term of the existing Lease. CCDPH will continue to use the remaining premises as a public health center. Funding for this space is provided by a case management grant. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP

Tenant: County of Cook

Using Agency: Cook County Department of Public Health

Location: 1701 S. First Avenue, Maywood, Illinois 60153

Term: 10/1/2008 – 9/30/2011

Termination

Option: Upon 4 months' prior notice and payment of termination fee, under certain conditions

Space Occupied: 14,400 sq.ft.

Base Rent:	10/01/08 – 9/30/09	\$19,156.00 per month / \$229,872.00 Annually
	10/01/09 – 9/30/10	\$19,539.00 per month / \$234,468.00 Annually
	10/01/10 – 9/30/11	\$19,929.00 per month / \$239,148.00 Annually

Approval is recommended.

- Item #7** Follow-up on outstanding requests for information
- Item #8** Update on 2009 Budget – Adoption and Implementation
- Item #9** Review and discuss the Report of the Finance Committee for the meeting of April 30, 2009

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez